

**Electronic Articles of Incorporation
For**

P14000070032
FILED
August 21, 2014
Sec. Of State
nhaney

WILD ATLANTIC SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILD ATLANTIC SEAFOOD INC.

Article II

The principal place of business address:

622 CASSAT AVENUE
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. 10038

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

YONG FENG ZHENG P
622 CASSAT AVENUE
JACKSONVILLE, FL. 32205

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YONG FENG ZHENG

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Article VI

The name and address of the incorporator is:

YONG FENG ZHENG
2126 CHEROKEE COVE TRAIL

JACKSONVILLE, FL 32221

Electronic Signature of Incorporator: YONG FENG ZHENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YONG FENG ZHENG P
622 CASSAT AVENUE
JACKSONVILLE, FL. 32205